

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

FILED

2010 NOV -3 P 2:01

U.S. DIST. COURT CLERK
EAST DIST. MICH
FLINT

UNITED STATES OF AMERICA,

Plaintiff,

NO.

10 - 20647

v.

D-1 KINETRA ARQUEL BUGGS,

Defendant.

JUDGE MARK A. GOLDSMITH
MAGISTRATE JUDGE
MICHAEL HLUCHANIUK

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE
Bank Embezzlement
(18 U.S.C. §656)

On or about June 2, 2008, in the Eastern District of Michigan, KINETRA ARQUEL BUGGS, then an employee of Fifth Third Bank, a bank whose deposits are insured by the Federal Deposit Insurance Corporation, willfully misapplied, embezzled, abstracted, or purloined, with intent to injure and defraud Fifth Third Bank, moneys entrusted to the custody or care of Fifth Third Bank in that she converted approximately \$6,700.00 to her own use, in violation of Title 18, United States Code, Section 656.

COUNT TWO
Bank Embezzlement
(18 U.S.C. §656)

On or about August 21, 2008, in the Eastern District of Michigan, KINETRA ARQUEL BUGGS, then an employee of Fifth Third Bank, a bank whose deposits are insured by the Federal Deposit Insurance Corporation, willfully misapplied, embezzled, abstracted, or purloined, with intent to injure and defraud Fifth Third Bank, moneys entrusted to the custody or care of Fifth Third Bank in that she converted approximately \$4,539.00 to her own use, in violation of Title 18, United States Code, Section 656.

COUNT THREE
Bank Embezzlement
(18 U.S.C. §656)

On or about October 20, 2008, in the Eastern District of Michigan, KINETRA ARQUEL BUGGS, then an employee of Fifth Third Bank, a bank whose deposits are insured by the Federal Deposit Insurance Corporation, willfully misapplied, embezzled, abstracted, or purloined, with intent to injure and defraud Fifth Third Bank, moneys entrusted to the custody or care of Fifth Third Bank in that she converted approximately \$4,710.00 to her own use, in violation of Title 18, United States Code, Section 656.

COUNT FOUR
Bank Embezzlement
(18 U.S.C. §656)

On or about December 10, 2008, in the Eastern District of Michigan, KINETRA ARQUEL BUGGS, then an employee of Fifth Third Bank, a bank whose deposits are insured by the Federal Deposit Insurance Corporation, willfully misapplied, embezzled, abstracted, or purloined, with intent to injure and defraud Fifth Third Bank, moneys entrusted to the custody or care of Fifth Third Bank in that she converted approximately \$4,655.00 to her own use, in violation of Title 18, United States Code, Section 656.

COUNT FIVE
Bank Embezzlement
(18 U.S.C. §656)

On or about March 6, 2009, in the Eastern District of Michigan, KINETRA ARQUEL BUGGS, then an employee of Fifth Third Bank, a bank whose deposits are insured by the Federal Deposit Insurance Corporation, willfully misapplied, embezzled, abstracted, or purloined, with intent to injure and defraud Fifth Third Bank, moneys entrusted to the custody or care of Fifth Third Bank in that she converted approximately \$6,970.00 to her own use, in violation of Title 18, United States Code, Section 656.

COUNT SIX
Bank Embezzlement
(18 U.S.C. §656)

On or about March 30, 2009, in the Eastern District of Michigan, KINETRA ARQUEL BUGGS, then an employee of Fifth Third Bank, a bank whose deposits are insured by the Federal Deposit Insurance Corporation, willfully misapplied, embezzled, abstracted, or purloined, with intent to injure and defraud Fifth Third Bank, moneys entrusted to the custody or care of Fifth Third Bank in that she converted approximately \$13,092.52 to her own use, in violation of Title 18, United States Code, Section 656.

THIS IS A TRUE BILL.

Dated: November 3, 2010

s/ Grand Jury Foreperson
GRAND JURY FOREPERSON

BARBARA L. McQUADE
United States Attorney

s/ A. TARE WIGOD
Assistant United States Attorney
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P58479

s/ BARBARA COLBY TANASE
Assistant United States Attorney
Chief, Branch Offices
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10-20647

United States District Court
Eastern District of Michigan**Criminal Case Cover Sheet**

Case Number

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Reassignment/Recusal Information

This matter was opened in the USAO prior to August 15, 2008 []

FILED
2010 NOV -3 P 2:00

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input type="checkbox"/> No	AUSA's Initials:

U.S. DIST. COURT CLERK
EAST DIST. MICH
FLINTMAGISTRATE JUDGE
JUDGE MARK A. GOLDSMITH
MICHAEL FLUCHANIK

Case Title: USA v. KINETRA ARQUEL BUGGS

County where offense occurred : Genesee

Check One:

☒ **Felony**☐ **Misdemeanor**☐ **Petty**

☒ Indictment/___ Information --- no prior complaint.
 ___ Indictment/___ Information --- based upon prior complaint [Case number:]
 ___ Indictment/___ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____

Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameChargesPrior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

November 3, 2010

Date

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 Attorney Bar #: P-58479

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.